



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting Advisory Board/Commission Applicant Interview

March 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:20 p.m. in the Babcock Room.

MEMBERS PRESENT: Debbie Goettel, Mayor; Pat Elliott, and Tom Fitzhenry.

MEMBERS ABSENT: Suzanne Sandahl and Edwina Garcia.

INTERVIEW OF APPLICANT

The City Council did not conduct an interview because the applicant did not appear for the appointment.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:26 p.m.

Date Approved: April 8, 2014.

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Mike Eastling
Acting City Manager



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

March 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:30 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor, Pat Elliott; and Tom Fitzhenry.

Council Members Absent: Sue Sandahl and Edwina Garcia.

Staff Present: Mike Eastling, Acting City Manager; Jeff Pearson, Transportation Engineer; and Cheryl Krumholz, Executive Coordinator.

Item # 1	DISCUSSION REGARDING THE PORTLAND AVENUE RIGHT-OF-WAY IMPACT (COUNCIL MEMO NO. 32)
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Transportation Engineer Pearson discussed Concept 2 of the Portland Avenue reconstruction project determined by the City Council as the favorable cross section for the design of the roadway. This concept includes on-street bicycle lanes with sidewalks and multi-use trail.

Mr. Pearson discussed the right-of-way impact, including permanent easements (sidewalk/trail) and temporary easements (grading/restoration); options on how to proceed for non-voluntary properties, including eminent domain and variable street sections; and the schedule.

Council Member Fitzhenry suggested minimal property impact with the emphasis on the enhancement of street appeal for traffic and pedestrian safety and comfort.

Council Member Elliott stated there needs to be a coordination of real ideas and costs before decisions can be made.

Acting City Manager Eastling stated that staff will provide periodic updates to the City Council.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:50 p.m.

Date Approved: April 8, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Mike Eastling
Acting City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

March 25, 2014

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

Members Present: Debbie Goettel, Mayor; Pat Elliott; and Tom Fitzhenry.

Members Absent: Sue Sandahl and Edwina Garcia.

Staff Present: Mike Eastling, Acting City Manager; Todd Sandell, Public Safety Director/Police Chief; Jeff Pearson, Transportation Engineer; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Elliott to approve the minutes of the (1) Special City Council Meeting of March 11, 2014; and (2) Regular City Council Meeting of March 11, 2014.

Motion carried 3-0.

Item #1	COUNCIL DISCUSSION <ul style="list-style-type: none">Hats Off to Hometown Hits
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Council Member Fitzhenry provided a legislative update on the Noise Oversight Committee and other related airport issues.

Council Member Elliott provided an update regarding the Open Streets on Penn event.

Mayor Goettel provided a report on the National League of Cities conference.

Item #2	COUNCIL APPROVAL OF AGENDA
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Mayor Goettel removed Item 8 because the applicant was not interviewed.

M/Fitzhenry, S/Elliott to approve the agenda, as amended.

Motion carried 3-0.

Item #3	CONSENT CALENDAR
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- A. Consideration of the approval of a resolution allowing the City to enter into a Trailway Cooperative Agreement with the Three Rivers Park District S.R. No. 68

RESOLUTION NO. 10925

RESOLUTION AUTHORIZING THE CITY OF RICHFIELD TO ENTER INTO A TRAILWAY COOPERATIVE AGREEMENT WITH THE THREE RIVERS PARK DISTRICT FOR THE INTERCITY REGIONAL TRAIL

This resolution appears as Resolution No. 10925.

- B. Consideration of the approval of the bid minutes/tabulation and the award of contract for the 2014 sidewalk, curb and gutter concrete repair to New Look Contracting, Inc. in the sum of \$900,827.50 and authorize the Public Works Director to approve additional contract work provided it does not exceed \$50,000 S.R. No. 69

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 3-0.

Item #4	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #5	PUBLIC HEARING REGARDING THE ISSUANCE OF NEW ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSES, WITH THE OPTIONAL 2 A.M. CLOSING, FOR EL TEJABAN MEXICAN RESTAURANT, LLC, D/B/A EL TEJABAN MEXICAN GRILL, 6519 NICOLLET AVENUE S.R. NO. 70
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Council Member Fitzhenry presented Staff Report No. 70.

Miquel Hernandez-Cruz, Manager, thanked the City Council for their support.

M/Fitzhenry, S/Elliott to close public hearing.

Motion carried 3-0.

M/Fitzhenry, S/Elliott to approve the issuance of new on-sale intoxicating and Sunday liquor licenses, with optional 2 a.m. closing, for El Tejaban Mexican Restaurant, LLC, d/b/a El Tejaban Mexican Grill, 6519 Nicollet Avenue.

Motion carried 3-0.

Item #6	PUBLIC HEARING REGARDING THE ISSUANCE OF NEW ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSES FOR LYN 65, LLC, D/B/A LYN 65 KITCHEN & BAR, 6409 LYNDAL AVENUE S.R. NO. 71
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Mayor Goettel presented Staff Report No. 71.

Bruce Hinks, owner, and Ben Rients, owner/manager, thanked the City Council and City staff for their support.

M/Goettel, S/Fitzhenry to close public hearing.

Motion carried 3-0.

M/Goettel, S/Fitzhenry to approve the issuance of new on-sale intoxicating and Sunday liquor licenses for Lyn 65, LLC, d/b/a Lyn 65 Kitchen & Bar, 6409 Lyndale Avenue.

Motion carried 3-0.

Item #7	CONSIDERATION OF THE STRIPING PLANS CONVERTING PENN AVENUE (FROM 67TH STREET TO 75TH STREET) AND NICOLLET AVENUE (FROM 67TH STREET TO 76TH STREET) TO THREE LANES AS RECOMMENDED BY THE TRANSPORTATION COMMISSION S.R. NO. 72
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Council Member Elliott presented Staff Report No. 72.

Council Member Fitzhenry requested the intersections at 73rd Street be monitored for vehicle and pedestrian crossing.

M/Elliott, S/Goettel to approve the Striping Plans converting Penn Avenue (from 67th Street to 75th Street) and Nicollet Avenue (from 67th Street to 76th Street) to three lanes as recommended by the Transportation Commission.

Motion carried. 3-0.

Item #8	CONSIDERATION OF AN APPOINTMENT TO A CITY ADVISORY COMMISSION S.R. NO. 73
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This item was removed from the agenda.

Item #9	CITY MANAGER'S REPORT
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Mayor Goettel provided an update on the 77th Street tunnel legislation.

Item #10	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Elliott that the following claims and payrolls be approved:

U.S. Bank		03/25/14
A/P Checks: 229557-229967	\$	951,065.75
Payroll: 99841-100165	\$	546,091.06
TOTAL	\$	1,497,156.81

Motion carried 3-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 7:35 p.m.

Date Approved: April 8, 2014

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Mike Eastling
Acting City Manager